



UNITED STATES  
ATTORNEY'S OFFICE  
DISTRICT OF COLUMBIA  
**Community  
Prosecution**

# The Court Report

Covering the month of  
**7<sup>th</sup> Police District September 2005**

*Building Safer Neighborhoods Through Community Partnership*

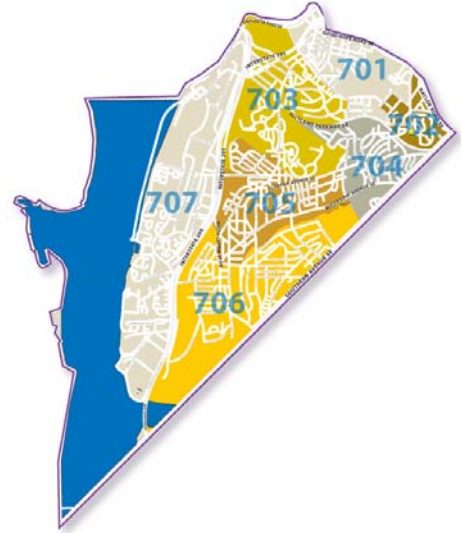
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## SUMMARY OF RECENT COURT CASES

- **Gary Thompson**, 39, was sentenced on. to 72 months in prison for Assault with a Deadly Weapon, 32 months for Felony Destruction of Property, and 32 months for a separate count of Felony Destruction of Property. All three sentences were ordered to run consecutive to each other, and the entire sentence is to run consecutive to all other sentences in other cases. While the recommended sentence under the Superior Court Sentencing Guidelines was a total of 104 months, the Court sentenced the defendant to a total of 136 months because of the egregiousness of his conduct.
- **Clarence Paige**, 40, pled guilty to First Degree Premeditated Murder, Armed Robbery, Felony Murder, and related charges for robbing and killing Ronald Bowden and Marcella Butler on March 14, 2003. The defendant will be sentenced on October 28, 2005; he faces two mandatory minimum of 30 years of incarceration
- **Aissatou Pita Barry**, 38, pled guilty on September 12, 2005, to Operating an Unlicensed Money Transmitting Business. **Barry** is subject to up to five years of imprisonment, a \$250,000 fine, or both, when she is sentenced.

*A detailed description of these and other cases from the  
7<sup>th</sup> District is provided inside of this report.*

## THE 7<sup>TH</sup> POLICE DISTRICT



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## 7<sup>TH</sup> DISTRICT COMMUNITY PROSECUTION UPDATE



This fall the Community Prosecution Offices in each district are reaching out to residents, businesses, and agencies to make sure people are aware of Community Prosecution and how it helps keep neighborhoods safe. While you may be receiving the Court Report for your district, you may not realize there are other resources available on such issues as auto theft, domestic violence, hate crimes, nuisance properties, and others. Please call or visit your Community Prosecution Office in your district to get the resources you might need for yourself, your neighbors, your schools and your local businesses. The Community Prosecution Office for the 7th District is hosting a Community Meeting on October 19, 2005 at 6:00 pm. Community Prosecution will be discussed: all that it can do and how it helps communities deal with crime and become safer places to live. Specific discussion will focus on nuisance properties. All are welcome and refreshments will be served. Hope to see you there. Our Community Prosecution Office phone numbers have changed!!! As part of the switch over of all DC government phones, our Community Prosecution Phone numbers have changed to 202-698-1456 and 202-698-1452. Please make note of these changes. If you have difficulties reaching your district's Community Prosecution Office, please call 202-514-6930 or email [dc.outreach@usdoj.gov](mailto:dc.outreach@usdoj.gov).

*Published Monthly by the U.S. Attorney's Office Community Prosecution Team*

## **THE COURT REPORT**

**Gary Thompson, 39, of the 1300 block of Congress Street, SE, Washington, D.C., was sentenced on, September 2, 2005, before Superior Court Judge Wendell P. Gardner, Jr. to 72 months in prison for Assault with a Deadly Weapon, 32 months for Felony Destruction of Property, and 32 months for a separate count of Felony Destruction of Property. All three sentences were ordered to run consecutive to each other, and the entire sentence is to run consecutive to all other sentences in other cases. While the recommended sentence under the Superior Court Sentencing Guidelines was a total of 104 months, the Court sentenced the defendant to a total of 136 months because of the egregiousness of his conduct. (Case number F-7803-04 PSA 703)**

The defendant pled guilty to the three above charges on June 17, 2005. The incident occurred on December 9, 2004, at approximately 7:45 p.m, when the victim was sitting in the front seat of her vehicle outside her home in the 1300 block of Congress Street, SE. The defendant got into the driver's seat of the vehicle and started to drive the car away. He drove onto Suitland Parkway, during which time the defendant and the victim argued about their relationship. At one point, the defendant said, "If I can't have you, then nobody will have you. I'm going to kill both of us." The defendant increased the speed of the vehicle and whipped the steering wheel to the left, causing the vehicle to dart across the grass median and smash headlong into three oncoming vehicles. Each of the three vehicles had a single occupant. The horrific crash caused the air bag to deploy in each of the four vehicles, ostensibly saving the lives of everyone. The defendant got out of the vehicle and ran away. The victim, and the occupants of two of the other vehicles, required medical attention. The defendant was eventually apprehended in front of his residence several days later.

In court, the government detailed the impact of this crime on the four victims. Two victims spoke in favor of long-term incarceration. Finally, the government detailed to the Court seven previous incidents of domestic violence by this defendant against this victim.

**Clarence Paige, 40, of the unit block of New York Avenue, N.W., pled guilty to First Degree Premeditated Murder, Armed Robbery, Felony Murder, and related charges for robbing and killing Ronald Bowden and Marcella Butler on March 14, 2003. Paige pled guilty in a proceeding presided by District of Columbia Superior Court Judge Judith E. Retchin. The defendant will be sentenced on October 28, 2005; he faces two mandatory minimum of 30 years of incarceration (Case No. F-1607-03; PSA 701).**

According to the government's evidence at trial, on March 14, 2003, at approximately 6:00 p.m., the defendant entered the apartment of Ms. Butler, located at 3866 9<sup>th</sup> Street, S.E., Washington, D.C. armed with a handgun. Mr. Bowden was also in the apartment. The defendant drew his handgun and demanded that Mr. Bowden give him a necklace that he was wearing. He then shot Mr. Bowden in the back of the head. Ms. Butler ran in fright to the front door of the apartment, where the defendant stood over her and shot her in the head. The defendant was then seen running from the apartment building.

About half an hour later, the defendant was again seen near Ms. Butler's apartment building. A witness pointed him out to police officers. The defendant ran away, but police officers were able to stop him after a short chase. The officers located Mr. Bowden's necklace on the defendant. They also found blood on the defendant's pants, which was later determined to be that of Ms. Butler. Lastly, about 15 feet from where they had stopped the defendant, the officers found the gun used to kill Mr. Bowden and Ms. Butler.



## DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

*Under the Project Safe Neighborhoods (PSN) initiative, 31 persons were convicted of firearms offenses in September 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:*

**Farnell Carter**, of the 2700 block of Langston Place, S.E., was sentenced to six months confinement by Judge Motley on September 1, 2005, following a guilty plea on June 8, 2005, to Carrying a Pistol Without a License. **Carter** was arrested on January 29, 2005, in the 1800 block of Morse Road, S.E. (PSA 701)

**Gemell L. Williams**, of the 800 block of Southern Avenue, S.E., was sentenced to 24 months confinement by Judge Christian on September 6, 2005, following a guilty plea on May 18, 2005, to Carrying a Pistol Without a License. **Williams** was arrested on December 9, 2004, in the 800 block of Southern Avenue S.E. (PSA 703)

**Damine A. Russell**, of the 2400 block of Southern Avenue, Oxon Hill, MD, was sentenced to 24 months confinement (718 days suspended) and two years probation by Judge Motley on August 29, 2005, following a guilty plea on June 2, 2005, to Carrying a Pistol Without a License. **Russell** was arrested on February 17, 2005, in the vicinity of 24<sup>th</sup> and Southern Avenue, S.E. (PSA 704)

**Sean D. Lee**, of the 2300 block of Ainger Place, S.E., was sentenced to two years confinement under the Youth Rehabilitation Act Probation (entirely suspended) and two years probation by Judge Ross on September 20, 2005, following a guilty plea on March 11, 2005, to Carrying a Pistol Without a License. **Lee** was arrested on January 5, 2005, in the 2300 block of Ainger Place, S.E. (PSA 704)

**Oscar T. Beatty**, of the 1000 block of Congress Street, S.E., was sentenced to 180 days confinement by Judge Motley on August 30, 2005, following a guilty plea on May 18, 2005, to Carrying a Pistol Without a License. **Beatty** was arrested on September 23, 2004, in the 1000 block of Congress Street, S.E. (PSA 705)

**Brian A. Lopez**, of the 5100 block of Beal Drive, Oxon Hill, MD, was sentenced to 20 months confinement (entirely suspended) and three years probation by Judge Cushenberry on September 8, 2005, following a guilty plea on May 16, 2005, to Carrying a Pistol Without a License. **Lopez** was arrested on November 15, 2004, in the 3200 block of Wheeler Road, S.E. (PSA 705)

**Floyd Young**, of the 6400 block of Hil-Mar Drive, Forrestville, MD, was sentenced to 15 months confinement (14 months suspended), and one-year probation by Judge Holeman on September 9, 2005, following a guilty plea on July 6, 2005, to Carrying a Pistol Without a License. **Young** was arrested on January 27, 2005, in the vicinity of Alabama Avenue and 7<sup>th</sup> Street, S.E. (PSA 705)

**Ricky F. Robertson**, of the 1200 block of Valley Avenue, S.E., was sentenced to six months confinement (entirely suspended) by Judge Diaz on August 25, 2005, following a guilty plea on May 4, 2005, to Carrying a Pistol Without a License. **Robertson** was arrested on December 12, 2003, in the 1200 block of Valley Avenue, S.E. (PSA 706)

**Deondre A. Moore**, of the 900 block of Wahler Place, S.E., was sentenced to 24 months confinement by Judge Puig-Lugo on September 9, 2005, following a guilty plea on June 21, 2005, to Carrying a Pistol Without a License. **Moore** was arrested on March 2, 2005, in the 900 block of Wahler Place, S.E. (PSA 706)

**Christopher Boyd**, of the 600 block of Mellon Street, S.E., was sentenced to two years confinement (entirely suspended) and 2 years probation by Judge Diaz on September 19, 2005, following a guilty plea on June 28, 2005, to Carrying a Pistol Without a License. **Boyd** was arrested on April 6, 2005, in the 4200 block of 4<sup>th</sup> Street, S.E. (PSA 706)

#### **DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES**

**Darrick W. Woods**, of the 2300 block of Green Street, S.E., was sentenced to 180 days confinement (entirely suspended) and one-year probation by Judge Thomas J. Motley on September 8, 2005, following a guilty plea on May 4, 2005, to Attempted Possession of Marijuana. **Woods** was arrested on January 3, 2005, in the 1500 block of W Street, S.E. (PSA 701)

**Donald E. Margruder**, of the 400 block of Atlantic Street, S.E., was sentenced to 27 months confinement by Judge Robert R. Rigsby on September 9, 2005, following a guilty plea on April 1, 2005, to Attempted Distribution of Heroin. **Margruder** was arrested on June 15, 2004, in the 1400 block of U Street, S.E. (PSA 701)

**Bruce L. Jones**, of the 1500 block of W Street, S.E., was sentenced to 18 months confinement by Judge Lynn Leibovitz on September 9, 2005, following a guilty plea on July 1, 2005, to Attempted Distribution of Cocaine. **Jones** was arrested on June 15, 2004, in the 2200 block of 16<sup>th</sup> Street, S.E. (PSA 701)

**Patrice Kerry**, of the 2000 block of Ridge Crest Court, S.E., was sentenced to one year probation by Judge Brian F. Holeman on September 9, 2005, following a guilty plea on September 9, 2005, to Attempted Possession of Marijuana. **Kerry** was arrested on July 4, 2005, in the 1600 block of Galen Street, S.E. (PSA 701)

**Charles L. Carney**, of the 1500 block of Butler Street, S.E., was sentenced to 26 months confinement by Judge Thomas J. Motley on September 13, 2005, following a guilty plea on June 15, 2005, to Distribution of Cocaine. **Carney** was arrested on January 17, 2005, in the 1500 block of Butler Street, S.E. (PSA 701)

**Willie T. Parker**, of the 1300 block of Morris Road, S.E., was sentenced to nine months confinement (eight months suspended) and 18 months probation by Judge Susan H. Winfield on September 12, 2005, following a guilty plea on May 17, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Parker** was arrested on February 2, 2005, in the 1300 block of Maplevue Place, S.E. (PSA 701)

**Farnell Carter**, of the 2700 block of Langston Place, S.E., was sentenced to 180 days confinement by Judge Thomas J. Motley on September 1, 2005, following a guilty plea on June 8, 2005, to Possession with Intent to Distribute Marijuana. **Carter** was arrested on April 6, 2005, in the 2700 block of Langston Place, S.E. (PSA 702)

**David Donaldson**, of the 2700 block of Bruce Place, S.E., was sentenced to 150 days confinement by Judge Harold L. Cushenberry on September 12, 2005, following a conviction at trial on September 12, 2005, to Distribution of Marijuana. **Donaldson** was arrested on February 3, 2005, in the 2700 block of Langston Place, S.E. (PSA 702)

**James L. Fleming**, of the 1300 block of Morris Road, S.E., was sentenced to 15 months confinement (entirely suspended) and one-year probation by Judge Rafael Diaz on August 31, 2005, following a guilty plea on June 28, 2005, to Possession with Intent to Distribute Marijuana. **Fleming** was arrested on January 31, 2005, in the 1300 block of Morris Road, S.E. (PSA 703)

**Renatta J. Erickson**, of the 2900 block of 8<sup>th</sup> Street, S.E., was sentenced to six months confinement by Judge Frederick H. Weisberg on September 1, 2005, following a guilty plea on April 23, 2003, to Attempted Distribution of Cocaine. **Erickson** was arrested on November 30, 2002, in the 2900 block of 8<sup>th</sup> Street, S.E. (PSA 703)

**Raymond C. Nesbitt**, of the 2500 block of Pomeroy Road, S.E. , was sentenced to six months confinement and two years probation by Judge Thomas J. Motley on September 15, 2005, following a guilty plea on August 14, 2002, to Distribution of Cocaine. **Nesbitt** was arrested on January 17, 2002, in the vicinity of Martin Luther King, Jr. Avenue & Talbert Street, S.E. (PSA 703)

**Michael D. Ginyard**, of the 9800 block of Old Fort Road, Fort Washington, Maryland, was sentenced to 45 days confinement and \$100 fine and one year probation by Judge Robert R. Rigsby on September 14, 2005, following a guilty plea on March 29, 2005, to Possession of Marijuana. **Ginyard** was arrested on April 1, 2004, in the 2600 block of Birney Place, S.E. (PSA 703)

**Charles A. Shuler**, of the 2200 block of 14<sup>th</sup> Street, N.E., was sentenced to 120 days confinement by Judge Thomas J. Motley on September 13, 2005, following a guilty plea on March 28, 2005, to Possession of Cocaine. **Shuler** was arrested on December 2, 2004, in the 1200 block of Sumner Road, S.E. (PSA 703)

**Yusuf R. Robinson**, of the 11000 block of Wild Meadow Street, Waldorf, Maryland, was sentenced to 30 days confinement by Judge Robert R. Rigsby on September 14, 2005, following a guilty plea on September 14, 2005, to Attempted Possession of PCP. **Robinson** was arrested on February 13, 2005, in the 3300 block of Stanton Road & Alabama Avenue, S.E. (PSA 704)

**Petey McCrey**, of the 1200 block of Southern Avenue, S.E., was sentenced to 18 months confinement by Judge Lynn Leibovitz on August 30, 2005, following a guilty plea on June 27, 2005, to Attempted Possession with Intent to Distribute Cocaine. **McCrey** was arrested on February 25, 2005, in the vicinity of Malcolm X Avenue & 2<sup>nd</sup> Street, S.E. (PSA 705)

**Lamar Samuel**, of the 3400 block of 13<sup>th</sup> Place, S.E., was sentenced to six months confinement and 11 months probation by Judge Melvin Wright on September 1, 2005, following a guilty plea on March 1, 2002, to Attempted Possession with Intent to Distribute Cocaine. **Samuel** was arrested on October 29, 2001, in the 1300 block of Congress Place, S.E. (PSA 705)

**David L. Thomas**, of the 1100 block of Mississippi Avenue, S.E., was sentenced to 24 months confinement by Judge Lynn Leibovitz on September 13, 2005, following a conviction at trial on July 7, 2005, to Distribution of Cocaine. **Thomas** was arrested on November 26, 2002, in the 1200 block of Mississippi Avenue, S.E. (PSA 705)

**Sharonne D. Williams**, of the 1100 block of Mississippi Avenue, S.E., was sentenced to 60 days confinement and 18 months probation by Judge Thomas J. Motley on September 13, 2005, following a conviction at trial on May 6, 2004, to Possession of Cocaine. **Williams** was arrested on December 16, 2003, in the 1100 block of Mississippi Avenue, S.E. (PSA 705)

**Shaun M. Vinson**, of the 1900 block of Tremont Street, S.E., was sentenced to 21 months confinement (entirely suspended) and one-year probation by Judge Brian F. Holeman on September 19, 2005, following a guilty plea on July 14, 2005, to Distribution of Cocaine. **Vinson** was arrested on November 15, 2004, in the 100 block of Yuma Street, S.E. (PSA 705)

**James L. Miller**, of the 4100 block of Livingston Road, S.E., was sentenced to 12 months confinement and \$5,000 fine (six months suspended) and 18 months probation and \$5,000 fine by Judge Robert R. Rigsby on August 29, 2005, following a guilty plea on June 3, 2005, to Attempted Distribution of a Controlled Substance. **Miller** was arrested on February 15, 2005, in the 4300 block of 3<sup>rd</sup> Street, S.E. (PSA 706)

**Gregory Williams**, of no fixed address, was sentenced to 36 months confinement (entirely suspended) and three years probation by Judge Erik P. Christian on September 2, 2005, following a guilty plea on June 27, 2005, to Distribution of Cocaine. **Williams** was arrested on April 2, 2005, in the 4200 block of 6<sup>th</sup> Street, S.E. (PSA 706)

**Timothy M. Watkins**, of the 900 block of Barnaby Street, S.E., was sentenced to 20 months confinement by Judge Robert R. Rigsby on September 2, 2005, following a guilty plea on June 8, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Watkins** was arrested on April 13, 2005, in the 1300 block of Southern Avenue, S.E. (PSA 706)

**Damien T. Spruell**, of the 5200 block of Neptune Avenue, Oxon Hill, Maryland, was sentenced to 180 days confinement (entirely suspended) and one-year probation by Judge Lynn Leibovitz on September 1, 2005, following a guilty plea on July 11, 2005, to Possession of Cocaine. **Spruell** was arrested on July 20, 2004, in the 4600 block of Martin Luther King, Jr. Avenue, S.W. (PSA 706)

**Anthony Livers**, of the 2200 block of Pine Field Way, Waldorf, Maryland, was sentenced to six months confinement by Judge Cheryl M. Long on August 31, 2005, following a guilty plea on September 21, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Livers** was arrested on August 4, 2004, in the 4300 block of Wheeler Road, S.E. (PSA 706)

**Alex Vinson**, of the 800 block of Southern Avenue, S.E., was sentenced to 12 months confinement (entirely suspended) and 18 months probation by Judge Lynn Leibovitz on September 9, 2005, following a guilty plea on April 13, 2005, to Attempted Distribution of Cocaine. **Vinson** was arrested on February 21, 2005, in the 800 block of Southern Avenue, S.E. (PSA 706)

**Kevin T. Gray**, of the 2400 block of Alabama Avenue, S.E., was sentenced to 18 months confinement by Judge Susan H. Winfield on September 8, 2005, following a guilty plea on April 22, 2005, to Attempted Possession of Cocaine. **Gray** was arrested on March 16, 2005, in the vicinity of Suitland Parkway & Southern Avenue, S.E. (PSA 706)

**Monique C. Pullum**, of the 600 block of Atlantic Street, S.E., was sentenced to 12 months probation by Judge Lynn Leibovitz on September 8, 2005, following a conviction at trial on July 15, 2005, to Possession of PCP. **Pullum** was arrested on June 30, 2004, in the 600 block of Atlantic Street, S.E. (PSA 706)

**Perry Rogers**, of the 700 block of Brandywine Street, S.E., was sentenced to 30 months confinement and two years probation by Judge Erik P. Christian on September 15, 2005, following a guilty plea on November 5, 2004, to Attempted Distribution of Cocaine. **Rogers** was arrested on September 19, 2003, in the 4200 block of 4<sup>th</sup> Street, S.E. (PSA 706)

**David L. Smith**, of the 500 block of Dorsey Road, Prince Frederick, Maryland, was sentenced to 12 months confinement (entirely suspended) and two years probation by Judge Susan H. Winfield on September 15, 2005, following a guilty plea on March 31, 2005, to Attempted Distribution of Heroin. **Smith** was arrested on November 24, 2004, in the 4100 block of Wheeler Road, S.E. (PSA 706)

**Dana M. Dykes**, of the 800 block of Bellevue Street, S.E., was sentenced to 120 days confinement (90 days suspended) and one-year probation by Judge Lynn Leibovitz on September

12, 2005, following a guilty plea on May 23, 2005, to Attempted Possession of Cocaine. **Dykes** was arrested on February 21, 2005, in the 800 block of Southern Avenue, S.E. (PSA 706)

**Kevin Arnold**, of the 900 block of Wheeler Place, S.E., was sentenced to 20 months confinement (14 months suspended) and two years probation by Judge Harold L. Cushenberry on September 19, 2005, following a guilty plea on June 24, 2005, to Attempted Distribution of Heroin. **Arnold** was arrested on April 1, 2005, in the 900 block of Wahler Place, S.E. (PSA 706).

**Maurice A. Miller**, of the 700 block of Atlantic Street, S.E., was sentenced to 18 months confinement (16 months suspended) and one-year probation by Judge Brian F. Holeman on September 20, 2005, following a guilty plea on July 19, 2005, to Attempted Distribution of Cocaine. **Miller** was arrested on June 4, 2005, in the 700 block of Atlantic Street, S.E. (PSA 706).

**Antonio R. Faison**, of the 4500 block of Lacy Road, Suitland, Maryland, was sentenced to 60 months confinement (28 months suspended) and three years probation by Judge Lynn Leibovitz on August 31, 2005, following a conviction at trial on July 1, 2005, to Distribution of Cocaine. **Faison** was arrested on November 15, 2004, in the unit block of Elmira Street, S.E. (PSA 709)

**Joseph Padgette**, of the 4300 block of Halley Terrace, S.E., was sentenced to six months confinement and three years probation by Judge Melvin Wright on September 1, 2005, following a guilty plea on January 30, 2002, to Attempted Distribution of Cocaine. **Padgette** was arrested on September 18, 2001, in the 4300 block of Halley Terrace, S.E. (PSA 710)

## **DISTRICT COURT CASES**

**Aissatou Pita Barry, 38, of Silver Spring, Maryland, pled guilty on September 12, 2005, in United States District Court to Operating an Unlicensed Money Transmitting Business, in violation of 18 U.S.C. § 1960. This case represents the first conviction in the District of Columbia under this federal statute. Barry is subject to up to five years of imprisonment, a \$250,000 fine, or both, when she is sentenced by the Honorable Ricardo M. Urbina. The Court has not yet set a sentencing date.**

During yesterday's plea proceedings, the defendant admitted that she incorporated Guinex International, Inc., in the District of Columbia, on August 16, 1999, with the stated purpose of transmitting money from the United States for delivery to various parts of the world. Since its inception, Guinex has conducted transactions on behalf of approximately 5000 customers. Between October 26, 2001, and November 15, 2004, Guinex conducted over 65,000 transactions for its customers. During this time period, Guinex received deposits from its customers in the form of cash, personal and traveler's checks, money orders and wire transfers, totaling over \$17,000,000. Guinex, in turn, transferred over \$15,500,000 via wires to various international locations, including Guinea, Gambia, Senegal, Sierra Leone, Hong Kong, Singapore, China, the United Arab Emirates, Turkey, India, England and France, for further



distribution to individuals who had been designated by Guinex's customers in the United States. Guinex generally charged a fee for its services of 10% of the total amount of money transferred. The defendant and other Guinex employees accepted cash and other deposits from customers at Guinex's office. Barry and other Guinex employees also provided customers with the numbers of various bank accounts controlled by the defendant and Guinex instructed customers that they could make deposits directly into those accounts. The defendant and other Guinex employees did not ask customers to provide any information about the source of the monies they were transmitting.

**Gregory Murray, 39, of the 1200 block of Otis Place, NW, Washington, D.C., was sentenced on September 13, 2005, by United States District Judge Colleen Kollar-Kotelly for his part in a bribery scheme involving the selling of D.C. driver's licenses in fraudulent names from the Department of Motor Vehicle's (DMV) Georgetown Branch. That office is located at 3222 M Street, NW, Washington, D.C.**

Murray was sentenced to ten months in prison. Two co-defendants, Lisa Johnson 42, of the 1700 block of Lyman Place, NE, Washington, D.C., and Craig Hughes, 43, of the 1700 block of F Street, NE, Washington, D.C., were sentenced in July for their roles in this same scheme. Johnson was sentenced to 12 months of incarceration, and Hughes was sentenced to 5 months of incarceration and 5 months of home detention. All three defendants pled guilty last Fall; Johnson pled guilty to one count of receiving bribes as a public official, and Murray and Hughes both pled guilty to one count of aiding and abetting in the bribery of Johnson.

According to the government's proffer of evidence at the time of the plea, with which the defendant agreed, as well as the affidavits in support of the arrest warrants, which were previously unsealed, this matter involved a joint investigation by the investigative arms of the FBI, Inspector General's Office for the District of Columbia, Office of the Chief Financial Officer for the District of Columbia, the Metropolitan Police Department and the United States Attorney's Office. These agencies were investigating the activities of Johnson, a former D.C. Office of Finance and Treasury employee who was assigned to work at the DMV Georgetown Satellite Branch Office as a teller. As part of that investigation, information was developed that an individual was acting as a middleman in deals to illegally sell D.C. driver's licenses in fraudulent names.

The investigators contacted this individual, Hughes, who agreed to obtain for the investigator, acting in an undercover capacity, two licenses for \$3,200 or one for \$1,800. Hughes told the investigator that he would need the name of an actual person, with a matching Social Security Number, to get the licenses. Thereafter, on two separate occasions, undercover agents met with Hughes and gave him money for the transactions. Hughes then met with Murray, who was the primary contact with DMV employee Johnson, to give him some of the money. Murray escorted the undercover agents into the Georgetown Branch of DMV to meet with Johnson. On the second occasion, before taking the undercover agent to see Johnson, Murray met with Johnson outside DMV and was seen passing her money at that time. Once inside the DMV Office, Johnson processed the licenses for the undercover agents. Although Johnson did not ask for any verification of the identity of the undercover agents, she did put false information on their applications showing that they had turned in out-of-state licenses, had

passed the eye test, and were residents of the District of Columbia. After having paid the standard processing fee for a license, the undercover agents left with the licenses with the fraudulent names on them.

On August 26, 2004, an undercover agent conducted another buy of a driver's license in a fraudulent name, which transaction proceeded in similar fashion to the past occasions. After the undercover agent received the license, all three individuals were arrested.

**Nora Davtyan, 47, pled guilty on September 13, 2005, to engaging in a conspiracy to pay bribes to a United States Consular Officer assigned to the United States Embassy in Yerevan, Armenia, in order to obtain fraudulent-issued non-immigrant visas for herself and other associates during 2004-2005. At the same time, her sister Gayane Davtyan, 46, pled guilty to aiding and abetting a substantive visa fraud offense. The Honorable Ellen S. Huvelle will sentence the two women on December 9, 2005.**

The two women, Armenian nationals, were indicted by a federal grand jury in the District of Columbia on July 20, 2005, and were arrested in California the following week. In pleading guilty, Nora Davtyan admitted that in April 2004, while in Yerevan, she paid a \$4,000 bribe to United States Consular Associate Piotr Zdzislaw Parlej, 46, – through her friend and Parlej's Armenian national girlfriend Natalya Balayan – for a non-immigrant visa, and she thereafter came to the United States. Once here, she lived for a time with her sister, Gayane Davtyan, a lawful permanent resident of the United States who had resided in the Los Angeles, California, area since the early 1990s, and remained in the United States unlawfully after the visa expired. Nora Davtyan also admitted that she then served as a recruiter and broker for other people willing to pay bribes to obtain non-immigrant visas issued by Parlej; both she and Gayane Davtyan admitted that in one such transaction she was assisted by Gayane Davtyan. Balayan, who continued to serve as Nora Davtyan's go-between with Parlej, was also charged in the indictment, but she remains in Armenia, a country with which the United States has no extradition treaty.

Parlej was indicted and arrested in the District of Columbia on February 2, 2005, and his State Department employment was terminated shortly thereafter. He was ordered detained pending trial, and ultimately pled guilty and agreed to cooperate with the government. On July 28, 2005, he was sentenced by Judge Huvelle to serve 31 months in prison, three years of supervised release, and to pay \$45,000 in restitution.

**Tom Edwards, of Milwaukee, Wisconsin, pled guilty September 14, 2005, in the United States District Court for the Eastern District of Wisconsin to one count of transportation of minors for illicit sexual conduct. Earlier, on November 22, 2004, his cohort, Eric Marshall, 27, also of Milwaukee, Wisconsin, pled guilty in the Superior Court for the District of Columbia to two counts of Enticing a Child from Home for the Purposes of Prostitution.**

Edwards's plea is part of a joint prosecution effort by the United States Attorney's Office for the District of Columbia and the United States Attorney's Office for the Eastern District of Wisconsin dating back to April 7, 2004, when three Milwaukee juveniles were found on the Washington, D.C. prostitution "track" near the 1100 block of Fourth Street, NW, after two of the

juveniles agreed with undercover police officers to perform sexual acts for money. Further investigation revealed that Marshall and Edwards transported a 14-year-old girl, a 15-year-old boy, and a 16-year-old girl from Milwaukee, Wisconsin, to Washington, D.C. in order for the minors to engage in prostitution and earn money for Marshall and Edwards.

Marshall was arrested on April 7, 2004, in Washington, D.C. and eventually entered into a plea/cooperation agreement with the two United States Attorney's Offices. With Marshall's help, Edwards was arrested and apprehended in Milwaukee on June 2, 2005; he was later indicted by a federal court grand jury in Milwaukee, Wisconsin.

When Marshall is sentenced on October 21, 2005, by the Honorable Patricia A. Broderick in the District of Columbia Superior Court, he faces a maximum statutory penalty of 20 years of imprisonment for each of the two counts to which he pled guilty. When Edwards is sentenced on November 22, 2005, in the United States District Court for the Eastern District of Wisconsin, he faces a maximum statutory penalty of 30 years of imprisonment.

**United States District Judge Ellen S. Huvelle sentenced Patrick D. Marshall, 37, of Suitland, Maryland, to 18 months of incarceration and three years of supervised release for his role in an \$800,000 credit card scheme. Marshall pleaded guilty on May 28, 2004, to conspiracy, and agreed to administrative forfeiture of seized items and cash and to a money judgment. Today, Judge Huvelle also ordered Marshall to pay restitution of \$796,391 (giving credit for the cash seized and forfeited).**

According to the government's sentencing memorandum and information presented at the sentencing hearing, Patrick D. Marshall, was one of three defendants involved in a hugely profitable credit card fraud scheme, which victimized 33 people between from 2003 to 2004. Marshall was employed at a pension fund as a benefit analyst, and through his job, had access to the pension funds' members' personal identifying information, such as name, date of birth, Social Security Number, address, and marital status, as well as similar information about the members' dependents. Marshall stole the personal information from about 33 pension fund members and/or their dependents. He gave this stolen information to a co-conspirator (who also pleaded guilty and received a ten-year sentence term for his role in this crime). This other person used the pension fund members' personal information and fictitious company names to apply for business accounts at Chase Manhattan Bank and Bank of America.

Once the business bank accounts were opened, the co-conspirators asked the banks to issue corporate or business credit cards. As a result of this complex charade, the banks were tricked into issuing 54 business or corporate credit cards using pension fund members' personal information. The co-conspirators then used these fraudulently obtained credit cards to gain cash, goods and services worth in excess of \$800,000. For example, Marshall and others used the credit cards to get cash, to buy high-end merchandise, to travel and entertain, and to obtain services for themselves. In just 18 months' time, co-conspirators masquerading as pension fund members, purchased: \$72,000 in clothes; another \$16,000 in furs; \$73,000 in home furnishings; \$63,000 from electronics stores; another \$38,000 from computer stores and \$28,000 in restaurants. Co-conspirators spent \$84,000 for hotels and transportation to such places as:

Florida; Puerto Rico; New York; St. Thomas, Virgin Islands; Houston and Dallas; New Orleans; Dominican Republic; and Atlantic City.

Roger Sullivan, 47, of the 11000 block of Dewey Road, in Kensington, Maryland, was sentenced on September 16, 2005, to 30 months of incarceration, following his guilty plea, in November of 2004, to possessing child pornography on his office computer, at the Washington News Bureau of a national broadcast and cable network. Sullivan was sentenced today by U.S. District Judge Paul L. Friedman, upon his conviction for the possession of more than ten images of child pornography, in violation of Title 18, United States Code, Section 2252A. Judge Friedman sentenced the defendant to 30 months of incarceration, a fine of \$60,000, and two years of supervision after his release from prison.

The defendant did not address the court at today's sentencing hearing, but at the plea hearing in November, Sullivan admitted that in March 2002, his employer turned over a computer to the FBI, after the discovery that he had downloaded thousands of images from the Internet, using his employer's Internet provider and server. Analysts from the National Center for Exploited Children, the U.S. Navy Center for Child Protection, and the FBI Laboratory, determined that the images were of actual underage and prepubescent children, many downloaded from Eastern European and Russian websites.

**Vladimir Arutinian, 27, of Tbilisi, Georgia, was indicted on two counts with attempting to assassinate President George W. Bush and with a related weapons offense. If convicted of the charges, the defendant faces up to life imprisonment.**

The indictment is based upon an incident that occurred on May 10, 2005, when President Bush gave a speech to the Georgian people in Freedom Square in Tbilisi, Georgia. Shortly after the President began speaking, Arutinian allegedly threw a hand grenade into the crowd within 65 feet of the stage where the President was standing. The live hand grenade, which was wrapped in a plaid cloth, failed to detonate.

On July 20, 2005, members of the Georgia Ministry of Internal Affairs (MOIA), acting on information received from a tip line that the MOIA had established, went to Arutinian's apartment building in Tbilisi. They encountered him in a stairwell. Arutinian allegedly began firing at the MOIA officers with an assault rifle, killing Zurab Kvividze, one of the officers. Arutinian was apprehended a short time later in a nearby wooded area.

In addition to today's U.S. charges, Arutinian has been indicted for the murder of the MOIA officer and terrorism related charges in Georgia, where he is custody and where he will be prosecuted on the Georgian charges.

**James Odell Baxter II, 51, of Fort Washington, Maryland, and Gwendolyn Hemphill, 64, of the District of Columbia, were convicted on August 31, 2005, of 23 counts of conspiracy, mail and wire fraud, embezzlement, false statements, money laundering, and other charges in connection with their roles in defrauding the Washington Teachers' Union ("WTU") of nearly \$5 million between 1995 and 2002. Baxter is the former WTU treasurer; Hemphill was formerly the assistant to the WTU president and legislative representative. A third**

**trial defendant, James Goosby, who provided accounting services for WTU during late 2001 and part of 2002, was acquitted of conspiracy, fraud, and false statements charges. Sentencing before the Honorable Richard J. Leon is scheduled for December 8, 2005.**

The Washington Teachers' Union is the collective bargaining unit for teachers employed by and retired from the District of Columbia Public Schools. The government's case at trial demonstrated that Baxter and Hemphill, along with Barbara Bullock, the former president, stole millions of dollars from WTU starting in 1995, and continuing through about September 2002. Bullock pled guilty to mail fraud and conspiracy charges and is serving a nine-year federal prison sentence.

The trial also included proof that, because the continued and pervasive embezzlement had left WTU woefully short of cash by the Spring of 2002, Baxter, Hemphill, and Bullock stole at least \$720,000 from individual D.C. teachers by directing the city in writing to withhold \$144 more than the lawful dues deduction from teachers' paychecks during one pay period in June 2002. They spent the proceeds of this theft to pay delinquent membership dues to the American Federation of Teachers (WTU's parent union) — amounts that had already been collected from teachers but spent in the course of the scheme to defraud — and then to provide themselves and others with substantial payments, some styled as "bonuses." They sought to cover up this theft by, among other things, 1) altering documents created on Baxter's computer to make it appear that he had not, in fact, written the draft of the letter containing the improper dues deduction directive; 2) structuring payments to Baxter so that he would not receive any single check exceeding \$10,000 (including payment of two checks dated the same date for \$9,958.09, which Baxter negotiated at two separate banks; and 3) altering the memo lines on WTU checks written by Baxter and Hemphill to Hemphill, so as to make it appear that the amounts paid were reimbursing her for using personal funds to pay union bills.

The scheme was carried out first through the use of credit cards for lavish personal purchases and through the co-conspirators writing checks to themselves for false and fictitious services or reasons. The conspiracy evolved as Baxter, Hemphill, and Bullock sought to cover up their fraud by: (1) creating a sham company called Expressions Unlimited, which was run by Michael Martin (Hemphill's son-in-law), Cheryl Martin (Hemphill's daughter and Michael Martin's wife), and Errol Alderman (Michael Martin's friend), and which existed solely for the purpose of receiving union funds and paying them out to the conspirators, in part to make it appear that checks from Bullock and Hemphill to pay WTU's American Express bills were from their personal funds; and (2) writing over \$1.4 million in checks to Leroy Holmes, Bullock's chauffeur, who pleaded guilty in February 2003 to conspiracy to launder funds. Holmes would cash union checks and return most of the proceeds to Hemphill or deposit them into Bullock's bank account. Likewise, the Martins and Alderman pled guilty to conspiracy to launder money.

The fraud was concealed for years because of WTU's failure to complete and submit audits to AFT and because, in some cases, certain other persons performing accounting-related services for WTU improperly accounted for the use of WTU funds and, thereby, made it appear that WTU funds were being spent appropriately. This improper accounting which was performed by Robin Klein (who pled guilty just prior to trial to two counts of making false statements to the Department of Labor) and, later, by Goosby (who was acquitted at trial),

included taking, in some cases, a year's worth of union American Express charges for personal expenditures and dividing them among legitimate-sounding accounts, such as "Employee Benefits," "Pension," "Membership Services," and "Travel and Entertainment." The false accounting information was then reported and, to some extent, further falsified by Baxter and Hemphill, on WTU financial reports, including annual tax returns submitted to the IRS and financial statements filed with the Department of Labor.

**An Iraqi-born Dutch citizen has been indicted by a grand jury in Washington, D.C. for allegedly participating in a conspiracy to attack Americans based in Iraq, Assistant Attorney Alice S. Fisher of the Criminal Division and U.S. Attorney Kenneth L. Wainstein of the District of Columbia announced today. These are the first U.S. criminal charges connected to terrorist activities in Iraq.**

The indictment charges Wesam Al Delaema, a/k/a Wesam Khalaf Chayed Delaeme, with six counts: conspiracy to kill U.S. citizens abroad; conspiracy to use a weapon of mass destruction (explosives); conspiracy to maliciously damage or destroy U.S. government property by means of an explosive; possession of a destructive device (explosives) during a crime of violence; conspiracy to possess a destructive device (explosives) during a crime of violence; and teaching or demonstrating the making or use of an explosive with the intent to further a crime of violence. A criminal complaint had previously been filed against Delaema on July 27, 2005, charging four of these offenses.

Delaema, 32, was born in Fallujah, Iraq. He was arrested by Dutch law enforcement authorities on May 2, 2005, and was facing similar charges in that country. Since his arrest, Dutch law enforcement and prosecution authorities have worked cooperatively with the FBI in its investigation of Delaema's alleged terrorist activities. Following the filing of the U.S. criminal complaint against Delaema in July, the United States informed the Dutch authorities of its intention to request Delaema's extradition to face the charges filed here. Shortly thereafter, Dutch authorities announced that Delaema had been transferred into extradition custody in response to the request from the United States. The indictment returned today will now serve as the charges for which the United States will seek Delaema's extradition from the Netherlands.

The indictment alleges that Delaema traveled from the Netherlands to Iraq in October 2003, with a group of co-conspirators calling themselves the "Mujahideen from Fallujah," who declared their intentions to kill Americans in Iraq using explosives. The indictment further alleges that Delaema and his co-conspirators hid explosives in a road in the area of Fallujah, Iraq.

**Dewitt Davis, 67, of the 2900 block of Van Ness Street, NW, Washington, D.C., was sentenced today in U.S. District Court by the Honorable John Bates to six months of home confinement and three years of probation for stealing \$45,000 in grant money from the University of the District of Columbia ("UDC"). Davis pled guilty in June 2005, to the charge of interstate transportation of stolen property.**

According to the government's evidence and a statement signed by the defendant, Davis had worked as a professor of geography at UDC since 1984. Between 1997 and 2002, UDC had been approved to receive grant funds in the amount of \$45,000 from the United States

Geological Survey ("USGS"). The grant funds were designated to be used to research a water resource project.

In an effort to steal the grant funds, in March 1997, Davis sent a direct deposit form to the USGS, directing the money to go into his personal account rather than the University account. Accordingly, between October 1997 and March 2002, a total of approximately \$45,000 was deposited into Dewitt's personal account on six separate occasions.

**Teddarrian Crews, 37, of the 3800 block of Eisenhower Avenue, Alexandria, Virginia, was sentenced on September 22, 2005, in United States District Court before the Honorable Ellen S. Huvelle pursuant to his plea of guilty on June 22, 2005, to wire fraud. Judge Huvelle sentenced the defendant to one year and one day incarceration to be followed by two years of supervised release. In addition, Judge Huvelle ordered the defendant to perform 100 hours of community service and to make restitution to the Equal Employment Opportunity Commission in the amount of \$92,233.45.**

According to the statement of the offense agreed to by Crews and the government, between May 2004 and February 2005, Crews was employed by the Equal Employment Opportunity Commission ("EEOC") as an Audiovisual Specialist. In his employment capacity, Crews had access to electronic and computer equipment purchased by the EEOC in support of its operations.

Between May 2004 and February 2005, within the District of Columbia, Crews stole in excess of (70) items of computer and electronic equipment valued at \$92,233.45 from the EEOC headquarters building located at 1801 L Street, NW, in the District of Columbia. In his role as an audiovisual specialist, Crews was able to remove the computer and electronic items from the building without informing any of his supervisors or coworkers. Crews placed these items for sale on e-Bay, an Internet auction service, fraudulently representing that he was the owner of these items.

Using his EEOC-issued desktop computer in the District of Columbia, Crews sold nearly all of the items he stole to purchasers on e-Bay. In order to effectuate these sales, Crews communicated with the purchasers through e-mail on the Internet. Further, Crews obtained payment for the stolen items via the PayPal system, an electronic payment system that serves as a broker for e-Bay members conducting financial transactions online. At the direction of Crews, PayPal electronically deposited the proceeds of Crews' sale of these items into a bank account held by Crews.

**Janice R. Hughes, 68, of Easton, Maryland, pled guilty on September 22, 2005, in U.S. District Court before the Honorable Emmet G. Sullivan to six counts of bank fraud, five counts of mail fraud and two counts of money laundering. A further status hearing is scheduled for January 24, 2006. Hughes faces a statutory maximum of 30 years of imprisonment and at least ten years in prison under the Federal Sentencing Guidelines, \$250,000 in fines, and restitution of \$10 million.**

In March 2005, a federal grand jury indicted Hughes and Gilbert A. Wolf, 72, for defrauding their former employer, The National Plastering Industry's Joint Apprenticeship Trust Fund, as well as the Departments of Labor and Interior, of more than \$917,000 over a period of five years. Specifically, the indictment charged each defendant with six counts of bank fraud, five counts of mail fraud, and two counts of money laundering. The indictment also contained a forfeiture count. Wolf is scheduled to go to trial on his charges in January 2006.

An indictment is merely a formal charge that a defendant has committed a violation of criminal laws. Every defendant is presumed innocent until and unless found guilty.

According to the indictment, Wolf was the Executive Director and Hughes was the Office Director of the National Plastering Industry's Joint Apprenticeship Trust Fund ("NPIJATF" or "the Trust Fund"), which is a non-profit training entity governed by the Operative Plasterers' and Cement Masons' International Association ("OPCMIA"). The Trust Fund's duties, among other things, was to provide pre-apprenticeship career training for disadvantaged youth at Job Corps centers administered by the U.S. Department of Labor ("DOL") and U.S. Department of Interior ("DOI").

The indictment alleged that between 1995 and 2000, Hughes and Wolf developed and engaged in a scheme by which they would write, sign and issue, or cause to be written, signed and issued, checks to current, former, and in some instances, fictitious vendors with whom the Trust Fund purportedly conducted business. These checks for fictional expenses would then be deposited in a hidden account operated by the defendants. Additionally, they would deposit funds from unions belonging to the OPCMIA, their trust funds, and contractors and employers in the form of employee benefit contributions. During the course of the scheme, Wolf and Hughes allegedly stole in excess of \$900,000.

At Thursday's hearing, Hughes admitted that she developed and engaged in the fraudulent scheme as described in the indictment. Hughes also admitted that the stolen funds were used to pay for her personal expenses and Wolf's. Some examples of these expenses included: monthly mortgage payments on their residence in Davidsonville, Maryland, and condominiums in Washington, D.C.; monthly vehicle payments to the Ford Motor Credit Corporation, Bank of America, and General Motors Acceptance Corporation; payments for a country club membership, and payments to various personal credit cards of both Wolf and Hughes, including credit card accounts at American Express, MBNA, Nieman Marcus, and Crestar Bank. Moreover, in an attempt to disguise the illegal source of the money, Hughes and Wolf laundered the stolen money through other accounts. This money, in turn, would be used to pay the personal expenses of both Wolf and Hughes, including credit card expenses, ATM cash withdrawals, mortgage and automobile payments.

### **U.S. Attorney's Office Web site**

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: [www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov)



**The Following Report, Titled “Papered Arrests”  
Contains Details on Arrests and Charges Filed  
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 7D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
701	09/03/2005 16:49	05029711	UCSA POSS MARIJUANA SHARAD S. KHANDELWAL	VAUGHN, JAY	M0950105	SC, MISDEMEANOR SECTION ANACOSTIA DRIVE @ 11TH S
701	09/04/2005 02:00	05029753	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN JOHN C. EINSTMAN	COX, REGINALD G	F0511005	SC, FELONY SECTION 2200 BLK BRYAN PL SE
701	09/04/2005 16:03	05029807	UCSA POSS MARIJUANA	SMITH, SEQUNOA T	M1023405	SC, MISDEMEANOR SECTION ANACOSTIA AVE AND 21ST S
701	09/07/2005 19:45	05121723	UCSA POSS DRUG PARA SHARAD S. KHANDELWAL	JAMES, FRANKLIN L	M0952405	SC, MISDEMEANOR SECTION 2344 PITTS PL SE
701	09/08/2005 18:51	05122990	UCSA DIST. COCAINE LA TRENA D. CARRINGTON	COATES, CORNELIUS A	F0520105	SC, FELONY SECTION 16TH ST AND W ST SE
701	09/13/2005 17:30	05124746	UCSA POSS MARIJUANA	CURRY, MATTHEW	M1035205	SC, MISDEMEANOR SECTION 1919 15TH ST SE
701	09/13/2005 17:30	05124743	UCSA POSS COCAINE JEFFREY H. PERRY	SANDERS, DIANA	M0979205	SC, MISDEMEANOR SECTION S/O 1919 15TH ST. S.E.

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701	09/14/2005 00:10	05030863	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN YVONNE O. LEE	CURTIS-MILBURN, VICTOR R	F0531205	SC, FELONY SECTION SUITLAND PARKWAY @ STANT
701	09/16/2005 19:;3	05126418	UCSA POSS COCAINE FERNANDO CAMPOAMOR- SANCHEZ	GARDNER, DONTE L	M0995805	SC, MISDEMEANOR SECTION 2020 16TH ST SE
701	09/22/2005 20:00	05129080	CONTEMPT (FELONY) OPHER SHWEIKI	GLADNEY, RICO D	F0551505	SC, FELONY SECTION 500 INDIANA AVE NW
701	09/30/2005 19:30	05133425	UCSA POSS COCAINE	SULLIVAN, RICHARD L	M1044805	SC, MISDEMEANOR SECTION 1653 W ST SE
702	09/01/2005 16:15	05118621	UUA CYNTHIA D. WALICKI-CHAN	GIBBS, DAVAUGHN A	F0506305	GRAND JURY SECTION 2600 MLK AVE SE
702	09/02/2005 04:40	05118918	ADW KNIFE GARY K. MILLIGAN	JONES, CASEY M	F0508905	GRAND JURY SECTION 2779 NAYLOR RD SE
702	09/05/2005 11:15	05120492	THREATS BODILY HARM RHONDA L. CAMPBELL	REED, SHARON T	M0947205	SC, MISDEMEANOR SECTION 3400 BLK OF GEORGIA AVE.

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

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702	09/06/2005 12:05	05118926	ASLT W/I KILL WHILE ARMED JONATHAN W. HARAY	MILLER, TINSLEY O	F0566005	SC, MAJOR CRIMES 2500 ELVANS ROAD SE
702	09/07/2005 21:20	05121773	UCSA POSS MARIJUANA SHAUN M. PALMER	GIBSON, ANTIONE M	M0954505	SC, MISDEMEANOR SECTION 3432 25TH ST SE
702	09/14/2005 13:00	05000682	UUA CYNTHIA D. WALICKI-CHAN	DAVIS, MARCUS A	F0534805	GRAND JURY SECTION PG COUNTY CORRECTIONAL F
702	09/14/2005 19:54	05125383	UCSA DIST MARIJUANA DAVID S. JOHNSON	WILLIAMS, ANTOINE E	M0987805	SC, MISDEMEANOR SECTION 2400 HARTFORD ST SE
702	09/15/2005 17:48	05125842	SEXUAL SOLICITATION SHIRREL M. JACKSON	PAIRE, CRYSTAL R	M0990205	SC, MISDEMEANOR SECTION 3100 NAYLOR RD. S.E.
702	09/16/2005 21:12	05126533	UCSA P W/I D PCP JOHN C. EINSTMAN	SAUNDERS, THEODORE R	F0538205	SC, FELONY SECTION 2300 SAVANNAH TERR SE
702	09/19/2005 10:00	05124646	ESCAPE FROM INSTITUTION	FORD, MICHAEL	F0544705	2920 LANGSTON PLACE SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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702	09/20/2005 17:15	05071418	THEFT 1ST DEGREE GARY K. MILLIGAN	YOUNG, RICHARD N	F0546905	GRAND JURY SECTION 500 INDIANA AVE NW
702	09/21/2005 08:43	05128847	UUA KATHLEEN M. O'CONNOR	KYLE, CALVIN N	F0554105	SC, COMMUNITY PROSECUTION INTAKE 2805 JASPER ST SE
702	09/21/2005 21:25	05125366	UCSA POSSESS PCP SCHARN ROBINSON	HURSEY, EMORY	M1017405	SC, MISDEMEANOR SECTION 2376 RAYNOLDS PL SE
702	09/22/2005 20:40	05129679	THREATS BODILY HARM SHAUN M. PALMER	FAUCETTE, WESLEY G	M1023805	SC, MISDEMEANOR SECTION 2836 GOODHOPE RD SE
703	09/01/2005 00:10	05118284	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN YVONNE O. LEE	WHITE, JOHN W	F0505405	SC, FELONY SECTION 1238 STEVENS RD SE
703	09/01/2005 10:20	05118432	UNLAWFUL ENTRY SHARAD S. KHANDELWAL	YOUNG, DERRICK C	M0931405	SC, MISDEMEANOR SECTION 1872 SAVANNAH PL SE
703	09/01/2005 10:20	05118432	UNLAWFUL ENTRY SHARAD S. KHANDELWAL	ANDERSON, RONNIE D	M0931505	SC, MISDEMEANOR SECTION 2404 ELVANS RD SE, APT. 304

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
703	09/01/2005 10:20	05118432	UNLAWFUL ENTRY SHARAD S. KHANDELWAL	GASSAWAY, ERIC	M0931605	SC, MISDEMEANOR SECTION 2400 ELVANS RD SE
703	09/02/2005 16:40	05029546	UCSA POSS MARIJUANA DAVID S. JOHNSON	CARR, CELOT J	M0934305	SC, MISDEMEANOR SECTION 23RD ST @ ALABAMA AVE SE
703	09/05/2005 17:32	05029924	UCSA POSS COCAINE DAVID S. JOHNSON	ELEBY, TYRONE A	M1007705	SC, MISDEMEANOR SECTION 1700 BLOCK OF ANACOSTIA
703	09/07/2005 21:15	05121777	UNLAWFUL ENTRY SHAUN M. PALMER	ANDERSON, RONNIE D	M0952905	SC, MISDEMEANOR SECTION 2420 ELVANS RD SE
703	09/08/2005 20:00	05122239	UCSA DIST MARIJ (FEL) KAMI CHAVIS SIMMONS	HUDLEY, DARLENE	F0520205	SC, FELONY SECTION 2600 BIRNEY PL SE
703	09/09/2005 19:40	05122782	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN DENISE A. SIMMONDS	MERRITT, KAREEM J	F0522905	SC, FELONY SECTION 1212 TALBERT ST SE
703	09/09/2005 21:40	05122856	UCSA POSS MARIJUANA SHAUN M. PALMER	CARR, TIMOTHY L	M0964005	SC, MISDEMEANOR SECTION 1223 STEVENS RD SE

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703	09/09/2005 22:15	05122877	UCSA POSS MARIJUANA	SCOTT, PHILLIP F	M0982805	SC, MISDEMEANOR SECTION 2500 FIRTH STERLING AVE, APT. Q
703	09/10/2005 10:07	05123086	SIMPLE ASSAULT SHARAD S. KHANDELWAL	MCJUNKINS, WALI M	M0974005	SC, MISDEMEANOR SECTION 3072 STANTON RD SE
703	09/14/2005 15:35	05125253	SIMPLE ASSAULT SHARAD S. KHANDELWAL	BUTLER, DONTE M	M0988805	SC, MISDEMEANOR SECTION 2641 BIRNEY PL. S.E.
703	09/16/2005 17:40	05126472	UCSA POSS MARIJUANA	GORDON, KELBY R	M0996905	SC, MISDEMEANOR SECTION 2540 ELVANS RD SE
703	09/16/2005 21:10	05126507	UCSA POSS MARIJUANA SHAUN M. PALMER	ALFORD, MAURICE L	M0997105	SC, MISDEMEANOR SECTION 2613 WADE RD SE
703	09/16/2005 21:10	05126507	UCSA POSS MARIJUANA SHAUN M. PALMER	MITCHELL, HOWARD W	M0997205	SC, MISDEMEANOR SECTION 2613 WADE RD SE
703	09/17/2005 22:20	05127173	UCSA P W/I D MARIJUANA SHARAD S. KHANDELWAL	GRAY, TELSA	M1003805	SC, MISDEMEANOR SECTION FIRTH STERLING AVE & SUM

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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703	09/17/2005 22:50	05127190	UCSA POSS MARIJUANA SHAUN M. PALMER	SMITH, SHAWN L	M1006605	SC, MISDEMEANOR SECTION 1100 HOWARD RD SE
703	09/18/2005 18:45	05127569	ADW	SMALL, GREGORY	F0543605	GRAND JURY SECTION 1200 MAPLEVIEW PL SE
703	09/20/2005 17:38	05128539	UCSA P W/I D PCP	HILL, GEORGE H	F0547105	5311 CLAY TER NE
703	09/21/2005 20:45		CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	FORTE, ANTHONY	F0549705	GRAND JURY SECTION 1100 SUMNER RD SE
703	09/21/2005 20:56	05129207	UCSA POSS MARIJUANA	BOWMAN, LATOYA	M1020005	GRAND JURY SECTION 1200 STEVENS RD SE
703	09/23/2005 02:50	05031910	UCSA P W/I D COCAINE	KELLY, TERREL	F0551705	MLK AVE @ HOWARD ROAD
703	09/23/2005 02:50	05031910	UCSA P W/I D COCAINE	KELLY, TERREL	F0551705	MLK AVE @ HOWARD ROAD



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703	09/29/2005 20:00	05133027	UUA	BOONE, ANTHONY	F0563105	GRAND JURY SECTION 1100 STEVENS RD SE
703	09/29/2005 20:10	05999999	UUA	HENSON, ERIC	F0563005	GRAND JURY SECTION 3000 STANTON RD SE
703	09/30/2005 09:30	05119864	DEST OF PROPERTY	TEMPLE, GARON D	M1045505	SC, MISDEMEANOR SECTION 3850 SOUTH CAPITOL ST SE
704	09/01/2005 01:30	05118331	UCSA POSSESS PCP	LUMKINS, MARCUS	M0922505	SC, MISDEMEANOR SECTION 2200 SANANNAH TERR SE
704	09/05/2005 04:00	05120384	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN MARK J. O'BRIEN	HOWARD, WILLIAM	F0513405	SC, FELONY SECTION 1200 BLK OF SOUTHERN AVE
704	09/12/2005 11:50	05124089	UCSA POSS MARIJUANA	WASHINGTON, REGINALD D	M0990905	SC, MISDEMEANOR SECTION 2200 SOUTHERN AVE SE
704	09/15/2005 11:09	05125643	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN DARIA J. ZANE	TINSLEY, RONNIE J	F0537405	SC, FELONY SECTION 1900 BLK VALLEY TERR SE

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704	09/15/2005 11:09	05125643	UCSA POSS MARIJUANA DARIA J. ZANE	MCLEOD, SHAVON O	M0994405	SC, FELONY SECTION 1900 BLK VALLEY TERR SE
704	09/15/2005 11:09	05125643	UCSA POSS MARIJUANA DARIA J. ZANE	MACK, KELVIN L	M0994505	SC, FELONY SECTION 1900 BLK VALLEY TERR SE
704	09/20/2005 00:55	05128184	UCSA POSS COCAINE DAVID S. JOHNSON	HONESTY, LAMONT G	M1009805	SC, MISDEMEANOR SECTION 2341 GREEN ST SE, APT. T2
704	09/30/2005 17:00	05011061	ADW GUN DONNELL W. TURNER	YOUNG, LAMONT	F0566505	SC, MAJOR CRIMES 500 INDIANA AVE NW
704	09/30/2005 17:45	05133436	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	HARRIS, THOMAS C	F0565605	GRAND JURY SECTION 224
705	09/04/2005 11:40	05120071	UCSA POSS COCAINE SCHARN ROBINSON	RANDOLPH, ERVIN W	M0939905	SC, MISDEMEANOR SECTION 516 OAKWOOD ST SE
705	09/07/2005 08:30	05121429	UCSA POSS MARIJUANA SHAUN M. PALMER	MEDLOCK, MIA	M0954705	SC, MISDEMEANOR SECTION 4507 3RD ST SE, APT. B

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705	09/08/2005 17:00	05122128	UUA	WILLIAMSON, JERRY L	F0519605	GRAND JURY SECTION 1400 ALABAMA AVE SE
705	09/09/2005 16:08	05030357	PPW OTHERS DAVID S. JOHNSON	GRAHAM, WARREN E	M0965605	SC, MISDEMEANOR SECTION 3000 BLK GOOD HOPE RD SE
705	09/10/2005 09:30	05123082	SIMPLE ASSAULT JEFFREY H. PERRY	ARNOLD, LENTRE L	M0972605	SC, MISDEMEANOR SECTION 3072 STANTON RD SE
705	09/11/2005 14:27	05030577	SIMPLE ASSAULT	LUCKETT, ERIC A	M0972705	SC, MISDEMEANOR SECTION 800 BLOCK YUMA STREET SE
705	09/12/2005 11:50	05124089	UCSA POSS DRUG PARA JEFFREY H. PERRY	MUSE, CLARENCE L	M0918005	SC, MISDEMEANOR SECTION 2200 SOUTHERN AVE SE
705	09/13/2005 18:30	05999999	DEST PROP OVER 200 MARK J. O'BRIEN	WILLIAMSON, JERRY L	F0532505	SC, FELONY SECTION STANTON RD AND ALABAMA A
705	09/13/2005 20:00	05124852	UCSA POSS HEROIN SHAUN M. PALMER	ALEXANDER, CARL L	M0979305	SC, MISDEMEANOR SECTION 300 BLK PARKLAND PL. S.E

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705	09/19/2005 04:35	05127726	ROBBERY GARY K. MILLIGAN	WARD, PHILLIP N	F0539805	GRAND JURY SECTION 1210 TRENTON PL SE
705	09/22/2005 21:00	05129684	UCSA PWID MARIJ (FEL)	PHELPS, MICHAEL D	F0550905	GRAND JURY SECTION 3200 BLK WHEELER RD SE
705	09/23/2005 05:50	05129805	SIMPLE ASSAULT JEFFREY H. PERRY	BARNES, TERRON D	M1024305	SC, MISDEMEANOR SECTION 1000 SAVANNAH ST SE
705	09/23/2005 15:50	05130038	SIMPLE ASSAULT	SMITH, TENNELLE	M1025205	SC, MISDEMEANOR SECTION 2900 7TH ST SE
705	09/27/2005 17:45	05131982	UCSA POSS MARIJUANA	RINDGO, CHARLES K	M1033405	SC, MISDEMEANOR SECTION 3242 13TH ST SE
705	09/27/2005 17:45		UCSA DIST. COCAINE	GRAY, LAMONT S	F0559405	GRAND JURY SECTION 500 INDIANA AVE NW
705	09/30/2005 23:49	05032840	UCSA POSS COCAINE	SOUTHERN, CHANEL D	M1043005	SC, MISDEMEANOR SECTION MALCOLM X AVE @ OAKWOOD

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705	09/30/2005 23:49	05032840	UCSA POSS COCAINE	JACKSON, WILLIAM L	M1043105	SC, MISDEMEANOR SECTION MALCOLM X AVE @ OAKWOOD
706	09/01/2005 10:35	05118460	UNLAWFUL ENTRY DAVID S. JOHNSON	WHITEHEAD, SAMUEL D	M0932205	SC, MISDEMEANOR SECTION 4700 SOUTH CAPITOL ST SE
706	09/02/2005 09:02	05119112	APO DANGEROUS WEAPON AARON H. MENDELSON	LESUEUR, REGINALD	F0509105	SC, FELONY SECTION 911 BELLEVUE ST SE
706	09/02/2005 23:15	05119344	UCSA POSS MARIJUANA SHARAD S. KHANDELWAL	BIZZELL, REGINALD G	M0932405	SC, MISDEMEANOR SECTION 135 IRVINGTON ST SE
706	09/05/2005 18:45	05120673	UCSA POSS MARIJUANA	HUGHES, DANIEL	M0977805	SC, MISDEMEANOR SECTION 4013 SOUTH CAPITAL ST SE
706	09/06/2005 10:45	05120927	ROBBERY GARY K. MILLIGAN	BEST, VINCENTE R	F0514905	GRAND JURY SECTION 1300 SOUTHERN AVE SE
706	09/06/2005 16:35	05030023	UCSA POSS COCAINE JEFFREY H. PERRY	FLETCHER, ROBERT T	M0950505	SC, MISDEMEANOR SECTION 800 BARNABY ST SE

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706	09/06/2005 19:25	05121082	ADW GUN GARY K. MILLIGAN	CLARK, TREISHA C	F0515205	GRAND JURY SECTION 2455 ALABAMA AVE SE
706	09/07/2005 11:51	05030092	UCSA POSS COCAINE	VOZNIAK, CLAYTON F	M1032805	SC, MISDEMEANOR SECTION 600 BLOCK SOUTHERN AVE S
706	09/07/2005 21:00	05121753	SIMPLE ASSAULT JEFFREY H. PERRY	EDMONDS, KENNETH T	M0955805	SC, MISDEMEANOR SECTION 4600 MLK JR AVE SW
706	09/08/2005 13:55	05205268	1ST DEGREE MURDER W/ARMED DEBORAH L. SINES	PHILSON, ROBERT L	F0519805	SC, HOMICIDE SECTION 3800 2ND STREET SE
706	09/08/2005 19:30	05113452	THREATEN INJURE A PERSON GARY K. MILLIGAN	BROWN, CHARLITA	F0520905	GRAND JURY SECTION 500 INDIANA AVE NW
706	09/08/2005 20:25	05122252	UCSA DIST. COCAINE MARK J. O'BRIEN	HOLMES, GREGORY	F0519405	SC, FELONY SECTION 3864 8TH ST SE
706	09/09/2005 20:45	05122720	ADW KNIFE GARY K. MILLIGAN	THOMPSON, ROBERT W	F0523405	GRAND JURY SECTION 2900 M L KING AVE SE

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706	09/09/2005 21:23	05122861	UCSA P W/I D COCAINE CYNTHIA D. WALICKI-CHAN	JOHNSON, ROCHELLE	F0524805	GRAND JURY SECTION 66 GALVESTON ST SW, APT. 101
706	09/09/2005 21:25	05122861	UCSA POSS COCAINE CYNTHIA D. WALICKI-CHAN	DONALDSON, CORDERO	M0966605	SC, MISDEMEANOR SECTION 66 GAVLESTON ST SW
706	09/09/2005 21:25	05122861	UCSA POSS COCAINE CYNTHIA D. WALICKI-CHAN	CROONS, WAYNE M	M0966805	SC, MISDEMEANOR SECTION 66 GALVESTON ST SW, APT. 101
706	09/09/2005 21:25	05122861	UCSA POSS MARIJUANA CYNTHIA D. WALICKI-CHAN	MCARTHUR, JOHN	M0966705	SC, MISDEMEANOR SECTION 66 GALVESTON ST SW, APT. 102
706	09/09/2005 21:25	05122782	UCSA P W/I D COCAINE MARK J. O'BRIEN	MCKINNEY, OTIS S	F0524705	SC, FELONY SECTION 66 GALVESTON ST SE, APT. 101
706	09/09/2005 21:25	05122861	UCSA P W/I D COCAINE MARK J. O'BRIEN	ST JOHN, DOMINIC A	F0524605	SC, FELONY SECTION 66 GALVESTON ST SW, APT. 101
706	09/10/2005 15:00	05123195	UCSA POSS HEROIN JEFFREY H. PERRY	CAMERON, JAMES W	M0972205	SC, MISDEMEANOR SECTION 4300 MLK JR AVE SW

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706	09/10/2005 15:00	05123195	UCSA POSS HEROIN JEFFREY H. PERRY	SILLS, ANTHONY Q	M0972305	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
706	09/11/2005 09:28	05123630	UCSA POSS HEROIN SHARAD S. KHANDELWAL	WHITE, DEBRA	M0974605	SC, MISDEMEANOR SECTION 4700 S CAPITOL ST SE
706	09/12/2005 06:45	05059583	UCSA POSS COCAINE DAVID S. JOHNSON	HAMMOND, CHARLES R	M0975405	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
706	09/13/2005 16:13	05030814	UCSA P W/I D COCAINE DENISE A. SIMMONDS	TERRELL, TROY D	F0531305	SC, FELONY SECTION 800 BLK SOUTHERN AVE SE
706	09/14/2005 17:10	05125298	SIMPLE ASSAULT JEFFREY H. PERRY	SCOTT, JEROME	M0988605	SC, MISDEMEANOR SECTION 3772 1ST ST. S.E., APT. 2
706	09/14/2005 19:40	05125384	UCSA POSS MARIJUANA	HARRIS, DESHAY	M1035105	SC, MISDEMEANOR SECTION 4692 MARTIN LUTHER KING
706	09/16/2005 09:40	05126120	UCSA POSS DRUG PARA DAVID S. JOHNSON	BROWN, CHERYLE P	M0996205	SC, MISDEMEANOR SECTION 4100 BLK OF WHEELER RD S



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706	09/16/2005 12:58	05126209	CDW GUN LYNN E. HAALAND	THOMAS, CARLOS	F0538305	SC, FELONY SECTION 400 ATLANTIC ST SE
706	09/16/2005 16:00	05126278	SEXUAL SOLICITATION SHIRREL M. JACKSON	PRICE, ELIZABETH L	M0995605	SC, MISDEMEANOR SECTION 4600 LIVINGSTON RD SE
706	09/16/2005 17:20	05126325	BAIL ACT VIOLATION CRYSTAL L. WADDY	WADE, AISHA M	M0999305	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
706	09/16/2005 17:50	05126354	UCSA P W/I D MARIJUANA MARGARET A. SEWELL	PATE, MELVIN	M0995705	SC, MISDEMEANOR SECTION 800 SOUTHERN AVE SE
706	09/16/2005 19:50	05126429	UCSA P W/I D PCP JOHN C. EINSTMAN	COOPER, TONY L	F0539005	SC, FELONY SECTION 1000 SOUTHERN AVE SE
706	09/16/2005 20:00	05126456	UCSA POSS MARIJUANA SHARAD S. KHANDELWAL	WILSON, SHELTON L	M0998505	SC, MISDEMEANOR SECTION 1300 SOUTHERN AVE SE
706	09/17/2005 16:20	05126941	UCSA POSS COCAINE	BUSH, JOHN L	M1002705	SC, MISDEMEANOR SECTION 4646 LIVINGSTON RD SE

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706	09/17/2005 16:40	05126962	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	GARDNER, REGINALD D	F0542205	GRAND JURY SECTION 4600 LIVINGSTON RD SE
706	09/17/2005 19:25	05031325	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	GROVER, KEVIN D	F0542805	GRAND JURY SECTION 1900 ANACOSTIA DR SE
706	09/17/2005 19:25	05031325	UCSA DIST. COCAINE	COX, NELSON N	F0542705	GRAND JURY SECTION 1900 ANACOSTIA DR SE
706	09/19/2005 14:25	05127900	ASLT W/I KILL WHILE ARMED PERHAM GORJI	FREELAND, VAUGH E	F0544205	SC, MAJOR CRIMES 500 INDIANA AVE NW
706	09/20/2005 18:15	05128543	UCSA POSS MARIJUANA SHAUN M. PALMER	WAINWRIGHT, ANTHONY N	M1012505	SC, MISDEMEANOR SECTION 4686 MARTIN LUTHER KING
706	09/21/2005 17:11		UCSA P W/I D HEROIN JOHN C. EINSTMAN	MORMAN, PIERRE D	F0548805	SC, FELONY SECTION 800 SOUTHERN AVE SE
706	09/22/2005 16:55	05129540	UCSA POSS MARIJUANA SHARAD S. KHANDLWAL	WHITHERSPOON, JASPER N	M1022105	SC, MISDEMEANOR SECTION UNIT BLK OF CHESAPEAKE S

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706	09/22/2005 19:25	05129642	UCSA P W/I D COCAINE GARY K. MILLIGAN	GRIGGS, STEVEN L	F0551805	GRAND JURY SECTION I/O 4660 M L KING JR AVE
706	09/22/2005 19:25	05129642	UCSA P W/I D COCAINE GARY K. MILLIGAN	HARDY, ALFREDA E	F0552305	GRAND JURY SECTION 4660 M L KING JR AVE SW, APT. C611
706	09/27/2005 02:40	05131691	UCSA POSS MARIJUANA	CONNELLEY, AARON B	M1031405	SC, MISDEMEANOR SECTION FIRST AND SOUTH CAP. ST
706	09/28/2005 10:30	05132276	SHOPLIFTING	MORGAN, MICHAEL L	M1038705	SC, MISDEMEANOR SECTION 4654 LIVINGSTON RD SE
706	09/29/2005 14:00	05054133	UUA ROZELLA A. OLIVER	DINKINS, SIDNEY A	F0240705	GRAND JURY SECTION 3100 N ST NW
706	09/29/2005 18:58	05132983	UCSA P W/I D COCAINE GARY K. MILLIGAN	TYSON, BARRY F	F0564705	GRAND JURY SECTION 4321 3RD ST SE, APT. 204
706	09/29/2005 18:58	05132983	UCSA POSS DRUG PARA GARY K. MILLIGAN	REID, DIANE	M1042005	GRAND JURY SECTION 4321 3RD ST SE, APT. 204